



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Special Board of Education Meeting –

September 18, 2017 5:45 p.m.
Board Office, New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present – Coby, Dubbs, Farmer, Schlechty Absent - Bevins

Public Hearing to precede board meeting

New Madison – Tri-Village Local School District held a public hearing to discuss the use of Federal Special Education IDEA Part B funds and Title funds.

There were no comments from the public.

ADJOURNMENT

A. **Dubbs** moved and **Farmer** seconded that the Special Board of Education meeting be adjourned.

Mr. Bevins X Mr. Dubbs 1 Mrs. Farmer 2 Mr. Coby 3 Mr. Schlechty 4
Vice President Schlechty declared the motion 4 Yeas, 0 Nays
Vice President Schlechty declared the meeting adjourned at 5:59 p.m.

Mrs. Kimberly Chowning, Treasurer

Mr. Tim Bevins, Board President



Tri-Village Local Schools

Darke County Agenda Minutes

Regular Board of Education Meeting -

September 18, 2017 Regular Meeting 6:00 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present – Coby, Dubbs, Farmer, Schlechty Absent - Bevins

APPROVAL OF MINUTES

A. **Farmer** moved and **Coby** seconded that the Board of Education approve the minutes of the regular meeting held on August 28, 2017.

Mr. Bevins X Mr. Coby 2 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Schlechty 4
Vice President Schlechty declared the motion 4 Years, 0 Nays

FINANCIAL REPORTS

A. Informational Reports

1. Fund Balances
2. Receipt Report
3. Appropriation Summary
4. Expenditures (including purchases obligated prior to Treasurer Certification)
5. SM-2
6. Appropriation Intra Fund Transfers
7. Appropriation Budget Amendments

B. **Dubbs** moved and **Coby** seconded that that the Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

Mr. Bevins X Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 4
Vice President Schlechty declared the motion 4 Years, 0 Nays Res. # 18-54

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson	Member
A. Transportation	- <u> Tim Bevins </u> /	<u> Tom Schlechty </u>
B. Building and Grounds	- <u> Shane Coby </u> /	<u> Darin Dubbs </u>
C. MVCTC Advisory	- <u> Amy Farmer </u> /	<u> Darin Dubbs </u>
D. Legislative Liaison	- <u> Tom Schlechty </u> /	<u> Amy Farmer </u>

PERSONNEL

A. **Dubbs** moved and **Farmer** seconded that the Board of Education issue a one year (2017-2018) contract to the following Title 1 Coaches, as recommended by the Superintendent. These positions are excluded from the negotiated agreement.

Karen Kelch Retro-Active to 9/6/2017	Jennifer Pierre Retro-Active to 9/7/2017
---	---

Mr. Bevins X Mr. Coby 3 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 4

- B. **Dubbs** moved and **Coby** seconded that the Board of Education employ the following as classified substitutes for the 2017-2018 school year, as recommended by the Superintendent. *(All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)*

Custodial
Trudy Snyder (Retro-Active to 8/29/2017)

MH Aide
Derrick Hemmelgarn . (Retro-Active to 8/31/2017)

Mr. Bevins X Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 3
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res. # 18-56

- C. **Farmer** moved and **Coby** seconded that the Board of Education approve the issuance of a School Bus Driver's Certificate to David Brewer, school bus driver for the 2017-2018 school year, as recommended by the Superintendent.

Mr. Bevins X Mr. Coby 2 Mr. Dubbs 3 Mrs. Farmer 1 Mr. Schlechty 4
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res. # 18-57

- D. **Dubbs** moved and **Coby** seconded that the Board of Education recognize Christina Gutierrez for obtaining additional education and training that will place her on the B+150 step per the Negotiated Agreement, as recommended by the Superintendent.

Mr. Bevins X Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 4 Mr. Schlechty 3
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res. # 18-58

- E. **Coby** moved and **Farmer** seconded that the Board of Education issue a one year (2017-2018) limited supplemental contract to the following, as recommended by the Superintendent.

Assistant Softball Coach	Bobby Barhorst
Assistant Baseball Coach	Joshua Davies
Head Baseball Coach	Jim Maples
Head High School Boys Track Coach	Scott Warren
Head High School Girls Track Coach	Christy Sarver
Head Softball Coach	Tracy Barhorst
Junior High Boys Track Coach	Rick McCollum
Junior High Girls Track Coach	Dawn Green
Volunteer Assistant Softball Coach	Eric McReynolds

Mr. Bevins X Mr. Coby 1 Mr. Dubbs 3 Mrs. Farmer 2 Mr. Schlechty 4
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res. # 18-59

- F. **Dubbs** moved and **Coby** seconded that The Board of Education approve Chris Pearson, site manager for FY2018 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund, as recommended by the Superintendent.

Mr. Bevins X Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 4
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res. # 18-60

NEW BUSINESS

A. **Farmer** moved and **Dubbs** seconded that the Board of Education accept the following donations as recommended by the Treasurer.

1. \$50.00 from Mikesell Excavating to FFA
2. \$116.40 from Kroger Community Awards to the PATS account to benefit the Backpack Program.
3. \$100.68 from Kroger Community Awards to the Archery Account.
4. \$200.00 in-kind donation from Brian & Amy Rismiller (Break Away Banner for the high school football cheerleaders)

Mr. Bevins X Mr. Coby 3 Mr. Dubbs 2 Mrs. Farmer 1 Mr. Schlechty 4
Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res. # 18-61

B. **Coby** moved and **Dubbs** seconded that the Board of Education approve the following resolution for the 2018 graduation options for the class of 2018 only, as recommended by the Superintendent.

In July 2017, a budget bill authorized two additional options only for students in the class of 2018 who entered grade 9 between July 1, 2014, and June 30, 2015. These options are available for those who do not otherwise meet one of the three pathways to graduate and earn a diploma.

Option 1

You must take and pass courses that are your curriculum requirements and take all seven end-of-course exams. If you receive a score of "1" or "2" on any math or English language arts test, you must retake the test at least once.

Additionally, you must meet at least two of the below requirements:

- Attendance rate of 93 percent during the 12th grade year;
- Earn a GPA of 2.5 on a 4.0 scale in all courses completed during 12th grade (must complete at least four full-year courses);
- Complete a capstone project during 12th grade that the district or school defines;
- During 12th grade, complete a work or community service experience totaling 120 hours that the district or school defines;
- Earn three or more College Credit Plus credits at any time during high school;
- Earn credit for an Advanced Placement or International Baccalaureate course and earn an AP exam score of 3 or higher or IB exam score of 4 or higher at any time during high school;
- Earn a WorkKeys exam score of 3 or higher on each of three test sections;
- Earn a State Board-approved industry recognized credential or credentials that equal at least three points;
- Meet OhioMeansJobs Readiness Seal requirements (under development).

Option 2

If you are a student in a career-technical program, you must take and pass courses that are your curriculum requirements, take all seven end-of-course tests and finish a career-technical program that includes at least four courses in a single career pathway.

And you must complete at least one of the options below:

- Earn a total score of proficient or better based on all career-technical exams or test modules;

- Earn an industry-recognized credential or credentials that equal 12 points;
- Complete a workplace experience totaling 250 hours with evidence of positive evaluations.

Mr. Bevins X Mr. Coby 1 Mr. Dubbs 2 Mrs. Farmer 4 Mr. Schlechty 3
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res. # 18-62

C. **Dubbs** moved and **Farmer** seconded that the Board of Education approve the FY2018 Five Year Forecast, as presented by the Treasurer.

Mr. Bevins X Mr. Coby 4 Mr. Dubbs 1 Mrs. Farmer 2 Mr. Schlechty 3
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays Res. # 18-63

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Dubbs** moved and **Coby** seconded that the Board of Education meeting be adjourned.

Mr. Bevins X Mr. Coby 2 Mr. Dubbs 1 Mrs. Farmer 3 Mr. Schlechty 4
 Vice President Schlechty declared the motion 4 Yeas, 0 Nays

Vice President Schlechty declared the meeting adjourned at 7:08 p.m.

Mrs. Kimberly Chowning, Treasurer

Mr. Tom Schlechty, Board Vice President